



CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065
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CASTROVILLE, CA 95012
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President – Adriana Melgoza
Vice President – James R. Cochran
Director – Glenn Oania
Director – Ron Stefani
Director – Cosme Padilla

24-HOUR TELEPHONE: (831) 633-2560

General Manager – Eric Tynan
Board Secretary – Lidia Santos

Website: CastrovilleCSD.org

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, MARCH 17, 2020 – 4:30 P.M. DISTRICT BOARD ROOM – 11499 GEIL STREET

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact Lidia Santos, Board Secretary during regular business hours at (831) 633-2560. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS OR CORRECTIONS TO THE AGENDA

PUBLIC COMMENTS – (Limited to three minutes per speaker within the jurisdiction of items not on the agenda. Public will have the opportunity to ask questions or make statements as the Board addresses each agenda item.)

CONSENT CALENDAR:

1. Approve the Draft Minutes of the Regular Board Meeting of February 18, 2020 – motion item

CORRESPONDENCE:

1. Letter from Monterey One Water regarding Memorandum of Understanding for Conducting Annual FOG Education Program.
2. Memorandum from LAFCO regarding Call for Nominations of Candidates to Fill One Special District Seat on LAFCO (Due March 30, 2020).

INFORMATIONAL ITEMS:

1. *CSDA News* by Kyle Packham – Governor Newsom Issues New Executive order providing Brown Act flexibility for Local Agencies
2. *Herald* by Jim Johnson – Final Peninsula water supply, demand report to be finished next week

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3. ACWA Spring Conference & Exhibition Preliminary Agenda and pricing sheet for May 5-8, 2020, Monterey CA
4. *The Future of What's Next* by Carl Smith – California's 'Salad Bowl' Recharges Depleted Aquifer
5. Board Roles and Responsibilities workshop, April 8, 2002, 6:00 p.m.-8:00 p.m., Castroville Community Services District board room. Presented by Rural Community Assistance Corporation

PRESENTATION:

1. None

NEW BUSINESS:

1. Consider approving proposal from Scudder Roofing Company for Roof Overlay of District office not to exceed \$21,650 – **motion item**
2. Consider amending annual 2019/2020 Operating Budgets for Castroville Zone 1-Water, Sewer and Governmental, Moro Cojo Zone 2-Sewer and Governmental, and Moss Landing Zone 3-Sewer – **motion item**
3. Discuss formation of a Sea Water Intrusion Committee – Eric Tynan, General Manager

UNFINISHED BUSINESS:

1. Status of Well #2, Well #5 and all well levels - Eric Tynan, General Manager
2. Update on status of grants for Moss Landing-Sewer Zone 3, Castroville-Sewer Zone 1 and Castroville-Water Zone 1 for system upgrades and improvements – Eric Tynan, General Manager
3. Update on Cal Am's Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager
4. Progress report on Design for Reservoir No. 4 Fill Modification Project – Eric Tynan, General Manger
5. Update on Castroville Oaks project – Eric Tynan, General Manager

BOARD OF DIRECTORS COMMUNICATION: When needed, this time is reserved for the Board of Directors to communicate activity, educational classes, and/or Committee reports.

1. Update on Monterey One Water board meeting – Directors Ron Stefani, and James Cochran
2. Update on the Local Groundwater Sustainability Agency (GSA) Formation – Director Ron Stefani
3. Update on other meetings/educational classes attended by Castroville CSD Directors.

GENERAL OPERATIONS:

1. **General Manager's Report** – Compliance Update, Current Projects Update, Seminars Update, Staff Update, Suggestive Projects Discussions

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2. **Operation's Report**
 - a) Water – Pumpage & Usage Update, Water Testing Update, Current Installation
 - b) Status Update, Current Contractor Work Update, Maintenance/Repair Update, Customer Service Update, Safety Issues
 - c) Sewer & Storm Drain – Jetting, Current Installation Status Update, Current Contractor Work Update, Maintenance/Repair Update, Customer Service Update, Safety Issues
3. **Customer/Billing Reports** – A/R Update, Water Sales, Water Usage
4. **Financial Reports** – Treasures Report-L.A.I.F., Quarterly Financial Statements**Internal Report** and Administration Update

CHECK REGISTER – Receive and file the Check Register for the month of February 2020 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, April 21, 2020 at 4:30 p.m.

CLOSE:

Adjournment to the next regular scheduled Board Meeting – motion item

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 11499 Geil Street, Castroville, California.

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Certification of Posting

I certify that on March 13, 2020, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Castroville Community Services District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Castroville, California, on March 13, 2020.



Lidia Santos, Board Secretary